

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 01, 2010

#### Pledge of Allegiance

Approval of the minutes of the May 25, 2010 General Session and the May 27, 2010 Briefing

#### 1. COMMUNITY PARTNERSHIPS

##### Resolution No. 428-10

Resolution authorizing a contract with Columbus Neighborhood Health Center, Inc. to provide prenatal/perinatal services and general obstetrical care to pregnant women in Franklin County (Community Partnerships) (\$830,000)

##### Resolution No. 429-10

Resolution authorizes a contract with Community Research Partners to provide research and database services (Community Partnerships) (\$120,000)

#### 2. OFFICE ON AGING

##### Resolution No. 430-10

Resolution approving June 15, 2010 as Franklin County Office on Aging Day with the Columbus Clippers (Office On Aging) (\$7,800)

#### 3. DOMESTIC RELATIONS

##### Resolution No. 431-10

Resolution authorizing a sixth amendment to the 2010 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$30,500)

#### 4. PROSECUTING ATTORNEY

##### Resolution No. 432-10

Resolution authorizing non-general fund supplemental appropriations for American Recovery and Reinvestment Act Violence Against Women Act subgrant award. (Prosecuting Attorney) (\$3,244)

#### 5. HOMELAND SECURITY AND JUSTICE PROGRAMS

##### Resolution No. 433-10

Resolution authorizing a subgrant award increase of \$4,000.00 to the City of Columbus, Division of Police for overtime hours related to evidence collection under the American Recovery and Reinvestment Act S.T.O.P. Violence Against Women Act grant program. (Homeland Security and Justice Programs) (\$13,840)

##### Resolution No. 434-10

Resolution authorizing a subgrant award increase of \$2,600.00 to the Franklin County Sheriffs Office to provide training for law enforcement under the American Recovery and Reinvestment Act S.T.O.P. Violence Against Women Act grant program. (Homeland Security and Justice Programs) (\$18,235)

##### Resolution No. 435-10

Resolution authorizing the establishment of an American Reinvestment and Recovery Act (ARRA) Fund, non-general fund supplemental appropriations (\$345,315.89), the creation of one full-time FTE, and an interfund loan from the General Fund (\$295,818.09) for an ARRA Re-entry Program. (Homeland Security and Justice Programs)

#### 6. JOB AND FAMILY SERVICES

##### Resolution No. 436-10

Resolution approving an amendment to a contract with Nationwide Childrens Hospital for case-management services. (Job and Family Services)

##### Resolution No. 437-10

Resolution approving one subaward agreement for the TANF Subsidized Summer Employment Program for Youth with the Central Ohio Workforce Investment Corporation (Job and Family Services) (\$5,085,630)

## 7. HUMAN RESOURCES

### Resolution No. 438-10

Resolution approving Personnel Actions (Human Resources)

## 8. PURCHASING

### Resolution No. 439-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$537,237.38)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 440-10

A resolution approving the execution of a lease, a sublease, an assignment of sublease, a bond purchase agreement, a leasehold financing agreement and related matters in connection with the issuance of the County of Franklin, Ohio Health Care Facilities Revenue Bonds (Alvis, Inc. Project) in an aggregate principal amount not to exceed \$1,800,000. (Board of Commissioners)

## JOURNALIZATIONS